

MINUTES OF COVINA ROTARY CLUB BOARD MEETING

MASONIC HOME
June 15, 1982
12:00 Noon

In attendance were:

Bob Hughes
Gary Davis
Jim Stowell
Tom Patronite
Jim Johns

Jack Randall
Bill Landrum
Bill Mellinger
Al Vazquez
Lee Riblet

The meeting came to order and proceeded in an orderly manner in spite of Jack Randall.

1. The Minutes of the prior meeting were approved by a vote of one to nothing, with nine abstaining.
2. The Treasurer's Report was approved after a short period of trying to understand it.
3. We have found attendance problems for the second six-month period of this Rotary year. These are Jerry Croswell, John Rose, Jim Newman, and Elliot Sainer. They will be personally contacted by the President; and the Secretary will send a letter to them describing the problem and warning them that if their attendance does not improve, we will be forced to terminate their membership. The Treasurer reported that there are no major dues collection problems.
4. The President reported that:
 - a. Our club is now at 6,800 percent for the Rotary Foundation, and the Secretary was instructed to purchase a patch for 7,000 percent.
 - b. The amount raised from the Christmas cards, in excess of \$1,200, has been designated by the District to our club as matching funds.
5. Old Business:

The Board approved the following charitable contributions, and instructed the Treasurer to send the following checks:

City Day Care Center	\$300	Mount San Antonio Arts Council	\$200
Covina Concert Band	\$100	Valley Light Industries	\$500
Covina Emergency Aid	\$300	Visiting Nurses Association	\$200
Covina Police K-9 Prog.	\$200	We Tip	\$200
Delhaven Community Cen.	\$200	Wings	\$500
Girl Scouts of America	\$200	Y. W. C. A.	\$200
Meals on Wheels	\$500		

about 50 people. Various other members of the Board who did attend Figueroa Tech went along with this idea, and it was decided to obtain tickets for the Stanford game on October 17.

- b. Because of the above-mentioned football game, it was decided not to have any other fall social, much to the consternation of the more refined members of the Board who have good taste and attended actual institutions of higher learning
- c. The new member proposal of Ivan Breed, M. D., was approved.
- d. The resignation of Raul Gomez was accepted with regrets.
- e. The request for optional attendance from "sweet old Blaine", affectionately known as "SOB" was approved.

7. Directors Reports.

The Directors were awakened but had nothing to report except Jack Randall who was bitching about being overworked in his district assignment. He stated that it is harder work than when he was President, a statement upon which none of us need to elaborate. He also brought up the problem discussed at the last meeting concerning participation in the student exchange program, and it was decided to have a sign up sheet at a club meeting to see if enough people are willing to become involved.

The meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Lee T. Riblet, Jr.
Secretary

LTR:rc

1981-82 COMMUNITY SERVICE

14 June 1982

Prior Recipients & Additional Requests

<u>ORGANIZATION</u>	<u>1981 Contribution</u>	<u>Request</u>
Covina Concert Band	100.00	
Inter Community Hosp. Found.	100.00	
YMCA	250.00	
YWCA	200.00 n	
Delhaven Community Center	200.00 n	x
Southwestern Academy-San Marino		x
Handicapped Resource Center ✓		x
Visiting Nurses Assoc. ✓	200.00n	x
Covina Little League		x

700

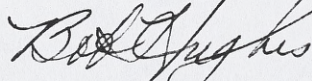
MATCHING FUNDS GRANT DISTRIBUTION;

Ronald McDonald House Donation \$1000.00
Unanimously approved by Board of Directors.

Meeting closed with thanks to the Board Members for a job well done and special thanks to President Frank Sergi for his excellent leadership and sincere efforts.

Meeting adjourned at 2:10 pm.

Respectfully submitted,



Bob Hughes

Distribution: President Frank Sergi
Board Members
Exec. Secretary
File

2. Foundation (Hembree)

No auction this year. Assessment by billing each member.
Asking for "Fellowship" nominations.

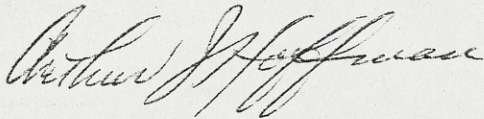
3. Visa (Simpson)

International students to homes
Party - Halloween 10/31 @ Zachary
Xmas - Party @ Blaine's in Dec.
Picnic and Fly party
Beach party in May
70-100 students last year

District Governor

Suggests membership Development Committee.
"Harris" fellows per \$1,000 donation

79 at Noon - 33 at Assembly.



Arthur J. Hoffman
Secretary

November 9, 1971